



REGIONAL CONTINUUM OF CARE COUNCIL

Tuesday, May 31, 2011

MINUTES

CALL TO ORDER at 10:00 with members of both consortia present.

APPROVAL of MINUTES OF April 2011 by consensus with a right for additional review by members.

STEERING COMMITTEE REPORT

- *Highlights from HUD 2010 debriefing* webcast included information about the 2011 Competition: 1) No logic Model required for CoC projects; 2) SR424 registration will be in a new section of E-snaps rather than Exhibit II; 3) this NOFA is expected to be very similar to 2010; do not anticipate major HEARTH changes.
- *SAMHSA Expansion Progress:* We are moving forward in our expansion to better include SAMSHA organizations and clients. A SAMHSA planning group will be established and there will be a liaison from the Steering Committee to that group. With the HUD's elimination of the Logic Model, it is suggested that the SAMHSA group replace the Logic Model group in the RCCC structure.
- *Recommendation re: CoC Merger:* After considering facts, benefits, concerns and assumptions, the Steering Committee recommends requesting HUD to merge City (CA601) and County (CA610) into one HUD CoC. A summary of these considerations was distributed. (See agenda and notes.)
Action: After brief discussion, the RCCC voted unanimously (2 abstaining) in favor of a merge and authorized submittal of the request to HUD prior to the 2011 SHP application.
- *Data Governance:* The Steering Committee has endorsed the actions of the DGC and requests the full RCCC ratification.
Actions:
 - The DGC requested that a Working Subcommittee be established for data tracking of special projects Vulnerability Index and Project 25. In accordance with the established RCCC – RTFH MOU this recommendation was forwarded to the Steering Committee who approved the request. This Action was ratified by the full body.
 - The DGC has issued its support for an application for funds under the Alliance Healthcare Foundation I-2 innovative information system initiative grant. A letter of intent has been submitted. In approving this action, members cautioned that specific letters of support in competitive funding process should take into consideration that there may be more than one member organization applying

for funds. The caution is noted and the RCCC historic standard for gaining group approval will be better exercised in the future.

- If selected for submittal of a full application, we request that the RCCC authorize the DGC and RTFH to work cooperatively with partners in planning, submitting, and initiating the grant. This action was approved without dissent.
- Keys to Housing: San Diego Grantmakers has requested that the RCCC assume the central role and the regional structure for the Keys to Housing initiative. The Steering Committee recommends that the RCCC authorize the Steering Committee to actively investigate the opportunity to incorporate the Keys as an activity of the RCCC.

Based on RCCC action in January, the Steering Committee met with the Keys Advisory group presented in March to describe the structure and role of the RCCC as the central regional structure for homeless and prevention planning. The Advisory Board has agreed that this is a logic option, and the RCCC Facilitator has agreed to temporarily help in the transition of Keys to a sustainable structure. In considering this action, it is noted that the Keys plan would only be one activity of the RCCC. A formal Memorandum of Understanding would be developed after additional detail and negotiation between the RCCC and SD Grantmakers occurs.

Action: The RCCC voted unanimously (2 abstaining) to authorize the Steering Committee to negotiate with SD Grantmakers for assumption of the lead role for the Keys to Housing initiative with the intent to accept Grantmakers request.

SUBCOMMITTEE and LIAISON REPORTS

- *HMIS:* The Housing Inventory, Point in Time, and Unmet Need charts have all been submitted in HDX for HUD approval. This year's process lead to new insights about HUD's investment and progress in using automated systems and a need to review the local procedures in light of that progress. This will be part of the upcoming work for the Regional Task Force and the Data Governance Committee.
- *Legislative Liaisons:* Rosemary Johnston, Kathi Houck. In the interest of time, after a brief report, the RCCC was referred to the written monthly report for details on Federal, State and Local actions. In addition, it was noted that one year's worth of funds have been secured for the Neil Good Day Center through the San Diego Housing Commission and a site for the 2011-12 seasonal shelter in San Diego has already been approved (in the neighborhood of 15th and Newton – outside). Based on action taken in April, the Legislative Chair is drafting a letter of Commendation for Fr. Joe in reflection of his retirement. A concern was raised about the conflict in federal and state laws regarding medical marijuana and impediment to permanent housing programs. This item will be placed on the June agenda for discussion.
- *Human Trafficking:* As an item continued from April, the RCCC the Facilitator requested that we move forward in creation of a working group to address human trafficking in our region. RCCC members interested in serving on this group were requested to notify the facilitator prior to our June meeting.

- *Employment Committee*: Jack Micklos, David Siegler is on hiatus and is open to suggestions about the benefits and best use of this group.
- *HIV /AIDS*: A new liaison representative is needed. Anyone interested can advise any member of the Steering group.
- *SD Housing Federation*: The SDHF Awards night is on June 9th and several RCCC members and leaders were nominated and are finalists. Contact Kelly
- *Manual Committee*: Noelle Kester noted that the Manual Committee is still waiting for final approval to distribute the most recent edition of the RCCC Membership Manual. The Steering Committee will review and take action prior to the June Meeting.
- ADJOURNED: 11: 37 AM

NEXT MEETING

Tuesday, June 28, 2011
10:00- 11:30 AM

National University
9388 Lightwave Avenue
San Diego, CA. 92123